

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 165944

73

ORIGIN ARA-10

INFO OCT-01 ISO-00 H-02 EB-07 L-03 /023 R

DRAFTED BY ARA/CEN/N:GAGOWEN:RP

APPROVED BY ARA/CEN:MWEISSMAN (DRAFT)

H:RFLATEN (INFO)

----- 000871

R 030239Z JUL 76

FM SECSTATE WASHDC

TO AMEMBASSY MANAGUA

LIMITED OFFICIAL USE STATE 165944

E.O. 11652: N/A

TAGS: BPRO, EINV, NU

SUBJECT: GAS POPULAR CASE

REF: 76 STATE 34846

1. SENATOR JOHN TUNNEY (D - CALIF.) HAS ASKED DEPARTMENT FOR INFORMATION CONCERNING DISPUTE BETWEEN RALPH MOYER, OWNER OF FIRM GAS POPULAR, AND INFONAC. INQUIRY APPARENTLY GENERATED BY MAY 19 LETTER FROM MOYER TO SENATOR THURMOND. MOYER INDICATED TO THURMOND THAT HIS LAWYERS WERE PREPARING TO SUBMIT CASE TO STATE DEPARTMENT FOR CONSIDERATION, AND ASKED THURMOND FOR "THOROUGH INVESTIGATION" TO INSURE SETTLEMENT IN FAVOR OF GAS POPULAR STOCKHOLDERS.

2. DEPARTMENT AWARE THAT MOYER HAS BEEN IN FREQUENT DIRECT CONTACT WITH EMBASSY CONCERNING PROGRESS OF HIS CASE AGAINST INFONAC. INSTRUCTIONS RELAYED TO EMBASSY IN REFTEL STILL APPLICABLE. PLEASE PROVIDE SUMMARY OF DEVELOPMENTS IN CASE SINCE FEBRUARY AND PROSPECTS FOR SETTLEMENT FOR PREPARATION OF REPLY TO SENATOR TUNNEY. KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 03 JUL 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** cahillha  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE165944  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** GAGOWEN:RP  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760259-0062  
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**Image Path:**  
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**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 34846  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** cahillha  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 21 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <21 JUL 2004 by izenbei0>; APPROVED <29 OCT 2004 by cahillha>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** GAS POPULAR CASE  
**TAGS:** BPRO, EINV, NU  
**To:** MANAGUA  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006